



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

June 17, 2019

MuckRock
DEPT MR 74861
411A Highland Ave.
Somerville, MA 02144-2516

Dear Ms. Best:

This acknowledges receipt of your Freedom of Information Act (FOIA) requests to the FBI. The FOIPA requests numbers below have been assigned.

FOIA Number	Subject	DEPT MR Number
1438945-000	Liaison Alert System # A-000039-TT	74861
1438946-000	BUFILE 105-223351	74332
1438957-000	Mendax	74182
1438958-000	Wikileaks Party	74177
1438960-000	Specialized School	74910
1438961-000	Anti-Terrorism American Committee	74767
1438962-000	Pastebin.com	74868
1438965-000	National Cyber-Forensics and Training Alliance	74626
1438966-000	BUFILE 157-21356	74335
1438967-000	Remote Administration Tool (RAT)	74913
1438968-000	Qakbot Malware	74872
1438969-000	Wau Holland Foundation	74173
1438970-000	Center for Constitutional Rights	74186
1438981-000	ATM Skimming	74848
1439027-000	Vault 7 or Vault 8 Disclosures by WikiLeaks	74195
1439028-000	FOIA Training Courses	74809
1439029-000	Completed copies of FD-478	74047
1439030-000	Trans-Pacific Partnership Agreement	74189
1439032-000	Day of Rage	74835
1439034-000	Sunshine Press	74190
1439035-000	RefRef	74834
1439037-000	Journalistic Source Protection Defence Fund	74176
1439038-000	Bank Julius Baer	74178
1439039-000	National Cyber Investigative Joint Task Force	74623
1439041-000	International Federation of Journalists	74185
1439042-000	BUFILE 100-469207	74334

1439043-000	OpUSA	74838
1439044-000	MindSpring	74924
1439045-000	May 7, 2019 Ransomware Attack on the City of Baltimore	74779
1439047-000	Monitoring of OSINT Gathering by APTs	74980
1439048-000	SlemBunk Malware	74869
1439049-000	Committee to Protect Journalists	74197
1439051-000	Mediastan	74180
1439077-000	Stern Fund	74336
1439078-000	File Number 288-HQ-1234199	74687
1439079-000	BUFILE 219-548	74333
1439080-000	DataCell	74192
1439081-000	High-Technology Environment Training Initiative	74627
1439086-000	“Doxing”	74837
1439087-000	Center for American Progress	74183
1439089-000	Truth & Transparency Foundation	74181
1439091-000	Operation Clean Slate	74621
1439093-000	Antiwar.com	74933
1439094-000	File Number 9-SU-47237	74652
1439095-000	Computer Fraud and Economic Espionage Investigations Conference	74754
1439106-000	Gell-Mann, Murray	74343
1439107-000	Raymond, Roberta	74253
1439108-000	Pei, I. M.	74233
1439109-000	Lucas, Frank	74644
1439110-000	Sandler, Herbert	74935
1439111-000	Gabor, Billy	74858
1439112-000	Battin, Patricia	74934
1439114-000	Morris, Edmund	74227
1439115-000	Pattillo, Charles	74242
1439121-000	Rebennack, Malcolm	74978
1439122-000	Burns, Ellen	74807
1439123-000	Eubanks, Stephen	74243
1439124-000	Massaro, Ashley	74245
1439125-000	Silverstein, Thomas	74229
1439126-000	Geyer, Georgie	74231
1439127-000	May, Timothy	74257
1439128-000	Polner, Murray	74932
1439129-000	Holland, Wau	74172
1439130-000	Pinto, John	74238
1439131-000	Williams, Gareth	74930
1439134-000	Blackwell, Unita	74255
1439135-000	Cutler, Robert	74850

1439136-000	McCord, James	74225
1439138-000	Beschta, Susan	74236
1439139-000	Birch, Leann	74853
1439141-000	Kunkin, Art	74237
1439142-000	Bath, Patricia	74856
1439143-000	Horwitz, Tony	74226
1439258-000	Chase, Leah	74649
1439259-000	Ketchum, James	74769
1439260-000	Lapidus, Lenora	74234
1439261-000	Rosenthal, Robert	74648
1439263-000	Dussourd, Maryetta	74768
1439264-000	Tigerman, Stanley	74806
1439265-000	Waite, Genevieve	74249
1439266-000	Bernstein, Robert	74228
1439267-000	Friedman, Stanton	74230
1439270-000	Long, Bobby	74240
1439271-000	Finney, Harold	74259
1439272-000	Dexter, Baby	74252
1439273-000	Kuznetsov, Alexander	74936
1439275-000	Batmanghelidj, Bahman	74251
1439276-000	Schreiber, Le	74855
1439277-000	Redbone, Leon	74647
1439278-000	Lopez-Vigil, Nativo	74256
1439280-000	Dummond, Edwin	74232
1439281-000	Kelling, George	74250
1439282-000	Petersen, Justin	74656
1439284-000	Zitrin, Arthur	74235
1439285-000	Cochran, Thad	74645
1439286-000	Lynch, Henry	74857
1439287-000	McDonald, John	74244
1439288-000	von Bülow, Claus	74646
1439289-000	Foster, Juliann	74854
1439290-000	Phillips, Warren	74247
1439291-000	Begaye, Fleming	74246
1439292-000	Oakes, Louis	74931
1439293-000	Birdsong, Keith	74859
1439294-000	Copeland, David	74937
1439295-000	Erickson, Roky	74650
1439296-000	Matsch, Richard	74341
1439348-000	File Number 100-BA-21625	74909
1439349-000	Pirate Party	74184
1439350-000	“Health Care Systems and Medical Devices at Risk for Increased Cyber Intrusions for Financial Gain”	74852

1439351-000	File Number 100-NF-5909	74909
1439354-000	BOBastard.com	74929
1439355-000	Blackshades Malware	74846
1439357-000	John S. and James L. Knight Foundation	74188
1439358-000	File Number 100-BA-16471	74909
1439359-000	Social Media: Friend or Foe Course	74628
1439362-000	Liaison Alert System Reports	74912
1439363-000	Hunton & Williams	74193
1439364-000	Private Industry Notifications	74873
1439397-000	Courage Foundation	74175
1439398-000	“Distributed Denial of Service Attack Against Domain Name Service Host Highlights Vulnerability of ‘Internet of Things’ Devices”	74860
1439400-000	The Study Committee Report on FBI Counterintelligence Programs	74224
1439401-000	Rodham, Anthony	75287
1439402-000	Earle, Robert	75282
1439403-000	Craig, Joe	74212
1439404-000	Sassaman, Leonard	74260
1439475-000	Operation Cybersnare	74803
1439477-000	Spearphishing Campaigns Directed at College and University Students	74841
1439479-000	Gottesfeld, Martin	74344
1439480-000	CTIA	74766

- ☒ Your request has been received at FBI Headquarters for processing.
- ☒ For the purpose of assessing fees, we have made the following determination:
- ☐ As a commercial use requester, you will be charged applicable search, review, and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(I).
- ☒ As an educational institution, noncommercial scientific institution or representative of the news media requester, you will be charged applicable duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(II).
- ☐ As a general (all others) requester, you will be charged applicable search and duplication fees in accordance with 5 USC § 552 (a)(4)(A)(ii)(III).
- ☒ Fee waivers are determined on a case by case basis. See 5 U.S.C. § 552 (a)(4)(A)(iii) and 28 C.F.R. § 16.10(k)(i)-(ii). Your request for a fee waiver was reviewed, and it was denied for one or more of the following reasons.

☒ **You failed to demonstrate the requirement that the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations and activities of the government. See 28 C.F.R. § 16.10(k)(i).**

☐ Factor 1: The records do not concern the operations or activities of the Federal Government. See 28 C.F.R. § 16.10(k)(2)(i).

☒ Factor 2: Disclosure of the requested records would not be meaningfully informative about government operations or activities in order to be likely to contribute to an increased public understanding of those operations or activities. See 28 C.F.R. § 16.10(k)(2)(ii).

☒ Factor 3: The disclosure of information would not contribute to the understanding of a reasonably broad audience of persons interested in the subject, as opposed to the understanding of the individual understanding of the requester. See 28 C.F.R. § 16.10(k)(2)(iii).

☒ Factor 4: The public's understanding of the subject in question would not be enhanced by the disclosure to a significant extent. See 28 C.F.R. § 16.10(k)(2)(iv).

☐ **Disclosure of the information is primarily in the commercial interest of the Requester. See 28 C.F.R. § 16.10(k)(ii).**

☐ Factor 5: We have determined that you have a commercial interest that would be furthered by the requested disclosure. See 28 C.F.R. § 16.10(k)(3)(i).

☐ Factor 6: After balancing your commercial interest against the public interest in disclosure, we have determined that disclosure is primarily in your commercial interest. See 28 C.F.R. 16.10(k)(3)(ii).



Please be advised that we have determined "unusual circumstances" apply to the processing of your request. See 5 U.S.C. § 552 (a)(6)(B)(iii). "Unusual circumstances" include the following scenarios:

There is a need to search for and collect records from field offices and/or other offices that are separate from the FBI Record/Information Dissemination Section (RIDS).

There is a need to search for, collect, and examine a voluminous amount of separate and distinct records.

There is a need for consultation with another agency or two or more DOJ components.

"Exceptional circumstances" also apply to this the sheer volume, unbounded scope, and size of these requests which may trigger an unpredictable workload for the FBI which cannot reasonably plan for a single requester to consume such a vast quantity of its finite FOIA resources. See 5 U.S.C. § 552 (a)(6)(C)(i).

Per 5 U.S.C. § 552 (a)(4)(C)(iii), as pertinent to "exceptional circumstances," the FBI is providing you an opportunity to reasonably modify the scope of these requests. You have 30 days from the date of this letter to provide any reasonable modification

These "unusual" and "exceptional" circumstances will delay our ability to make a determination on your requests with multiple subparts. Additionally, the payment of pertinent fees may apply to your request. See 5 U.S.C. § 552 (a)(4)(A)(viii).


Please check the status of your FOIPA request at www.fbi.gov/foia by clicking on **FOIPA Status** and entering your FOIPA Request Number. Status updates are adjusted weekly. The status of newly assigned requests may not be available until the next weekly update. If the FOIPA has been closed the notice will indicate that appropriate correspondence has been mailed to the address on file.

For questions regarding our determinations, visit the www.fbi.gov/foia website under "Contact Us." The FOIPA Request number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

A handwritten signature in black ink, appearing to read "D. Hardy", with a stylized flourish at the end.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division